

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 4, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Schlough, and carried to approve the minutes of the regular and Organizational Meetings held on April 20, 2020 and April 21, 2020.

PUBLIC HEARING – None

PUBLIC COMMENTS – None

RESOLUTION - MOTION made by Schwebs, seconded by Erdman, and carried to approve the 90-day extension for the temporary storage trailer at 1602 Stout Road (Stepping Stones of Dunn County, Inc).

RESOLUTION – MOTION made by Erdman, seconded by Solberg, and carried to approve the Parklet/Pedlet pilot program through October 2020.

MOTION made by Sutherland, seconded by Solberg, and carried unanimously on a roll call vote to authorize the Administration to execute the development agreement and land sale documents for Lot #6 CSM 1994 and part of Lot #1 CSM 1269 with ELH Holding, LLC as presented.

MOTION made by Robin, seconded by Luther and carried unanimously on a roll call vote to approve the 2-year extension agreement with Doar, Drill and Skow to retain the services of Attorney Allyson Moore as City of Menomonie prosecutor.

ORDINANCE to amend the through highway designations for Elm Avenue and 9th Street was INTRODUCED by Merrill. MOTION made by Solberg, seconded by Erdman, and carried to waive the first reading. MOTION made by Solberg, seconded by Merrill, and carried to waive the second reading. MOTION made by Sweeny, seconded by Solberg and carried to adopt the ordinance amendment.

MOTION made by Erdman, seconded by Sweeny and carried, on a roll call vote with Schlough voting no, to award the bid for the Main Street sidewalk repair project to Skid Steer Guy for \$56,480, contingent on bonding and insurance.

MOTION made by Erdman, seconded by Schlough and carried to approve the Mayor's recommendations to the following Boards and Commissions:

Board of Review:

Vince Hague – term expires April 2021

John Sobota – term expires April 2021

Recreation Advisory:

Josh Risler – term expires April 2022

Jody Pabich – term expires April 2022

Kale Proksch – term expires April 2022

Rory Feddersen – term expires April 2022

Tourism Commission:

Grady Richartz – term expires April 2021

Killol Raval – term expires April 2021

Nick Rodolosi – term expires April 2021

Historic Preservation:

Carl Rudenberg – term expires April 2023

Board of Zoning Appeals:

Steve Lindberg – term expires April 2023

Bob Schultz – term expires April 2023

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor updated on project happening in Menomonie including: The Dave Howe Memorial Fan Deck at Wakanda Park, the Waste Water Treatment Plant upgrade and the Community Services building addition.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

May 4, 2020 Claims

<u>2020 Claims</u>	<u>Total Invoice</u>
CDWG	\$1,648.74
Cardmember Services	\$26.32
Cedar Corp	\$125,367.43
Citon Computer Corp	\$606.50
Dell Marketing	\$12,719.06
Indianhead Truck Equipment	\$2.29
Staples	\$50.43
Total	\$140,420.77

<u>2020 Claims -COVID Expenses</u>	<u>Total Invoice</u>
Amazon	\$89.36
CDWG	\$363.50
Cardmember Services	\$3,471.58
Dunn County Emergency Management	\$577.25
Emedco	\$128.45
Emergency Medical Products	\$336.46
Fastenal	\$19.51
Heritage Builders	\$1,641.80
Staples	\$254.72
Tru-Lock	\$6,203.25
Total	\$13,085.88

LICENSES – MOTION made by Sweeny seconded by Sutherland, and carried to approve the license list as presented:

LICENSE YEAR 2019/2020

OPERATORS:

Tammy Hollister

LICENSE YEAR 2020/2021

PAWN SHOP:

Pawnex, LLC – 815 6th Ave E #1

MOTION made by Luther, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk